2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F0000005069 1. Entity Name SMARTMATIC CORPORATION 04-03-2001 90114 007 ***158 Mailing Address Principal Place of Business 19591 DINNER KEY DRIVE 19591 DINNER KEY DRIVE **BOCA RATON FL 33498** 00041344BOCA RATON FL 33498 3. Mailing Address 2. Principal Place of Business 6400 (ma 6400 Conaress Hoerwe Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt #. etc sui te suite 1300 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional. 5. Certificate of Status Desired 3348 334 B7 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANZOLA, ALFREDO 19591 DINNER KEY DRIVE **BOCA RATON FL 33498** 1200 ment for the eurpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named eng SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) nd title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME MUGICA, ANTONIO NAME STREET ADDRESS STREET ADDRESS 19591 DINNER KEY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** ☐ Addition TITLE Change ☐ Delete TITI F VSTD NAME ANZOLA, ALFREDO NAME STREET ADDRESS STREET ADDRESS 19591 DINNER KEY DRIVE CITY-ST-ZIP CITY-ST-ZIP BOCA-RATON FL 33498 -- - -Change Addition TITLE ☐ Delete TITLE NAME MUGICA RIVERO, ANTONIO NAME STREET ADDRESS STREET ADDRESS 19591 DINNER KEY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** ☐ Addition Change TITLE ☐ Delete TITLE NAME PINATE, ROGER NAME STREET ADDRESS STREET ADDRESS 19591 DINNER KEY DRIVE CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33498** ☐ Addition ☐ Change TITLE ☐ Delete TITLE MUGICA SESMA, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 19591 DINNER KEY DRIVE CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33498** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPES